

1. The meeting was called to order at 6:30 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Roger Ashmore, Judith Davis, and Mayor Moser were present. Trevor Black and Kevin Sair were excused. Legal Counsel was excused. Engineering was excused. Code Enforcement Officer April Ruesch was present. Chief Louie Ford was present. Town Clerk, Nathan Bronemann, took minutes.
4. Declarations of conflict of interests.
None stated.
5. Public Comments

No comment.

Motion made by Roger Ashmore to close public comment. Judith Davis seconded the motion.
Vote: Roger Ashmore-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 3/0.
6. Discussion and action on Resolution 2014-14 appointing members to the Board of Appeals

Mayor Moser read the resolution.

Motion made by Judith Davis to approve Resolution 2014-14. Roger Ashmore seconded the motion.
Vote: Roger Ashmore-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 3/0.
7. Reports from Town Council members on assignments

Dale Kingsley reported that the West Nile virus had begun killing birds in Utah.
8. Report and recommendation from the Planning Commission

Nothing to report.
9. Report and recommendation from the Big Plains Water and Sewer SSD

Mayor Moser reported that the construction was moving along as planned.
10. Report and recommendation from the Community Events Committee

Mayor Moser reported that the Founders Day celebration had been a success.
11. Report from the Fire Department

Chief Ford reported that they had responded to two events in the last couple weeks.

Mayor Moser added that burn season was open with a permit.
12. Report and recommendation from the Code Enforcement Officer
See attached.

13. Report and recommendation from Emergency Management
See attached.

14. Roads Report and consideration of continuing improvements

Mayor Moser encouraged people to drive slowly while construction was taking place.

15. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Roger Ashmore to approve the consent calendar. Judith Davis seconded the motion. Vote: Roger Ashmore-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 3/0.

16. Consider approval of minutes:

- a. October 2, 2014 Regular Meeting Minutes

Motion made by Mayor Moser to approve the October 2, 2014 regular meeting minutes. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 3/0.

17. Announcements

None.

18. Request for a closed session

None requested.

19. Adjournment

Motion made by Roger Ashmore to adjourn the meeting. Judith Davis seconded the motion. Vote: Roger Ashmore-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 3/0.

Meeting adjourned at 6:42 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser

October 16, 2014 CODE ENFORCER'S REPORT TO TOWN COUNCIL

Since Oct. 2, 2014:

I'm still working with people on cleaning up their yards and I've sent out a few notices out given warnings. The rain has made the weeds grow like crazy, and now is a good time to get yards clean up before winter, since it's now burn season and the big dumpsters will be here this weekend, Oct. 17th, 18th & 19th.

If anyone has a complaint regarding a code violation please come into the town office and fill out a complaint form. I will then check the codes, then the property to see if they are in compliance. If they are not I will start the process to bring them into compliance.

Thank you,

April Ruesch

EMERGENCY MANAGEMENT REPORT October 16, 2014

I attended S.W.R.R.T. & 5 County Citizen's Corps. in Cedar City on October 14th. They decided to have a Citizen's Corps. Conference in Cedar City on March 28th, 2015. Washington County is planning on using the existing radio transmitters, they've install throughout the county for the old radio system, and use them to link together a Ham radio system, so all the emergency systems in the county will be linked together.

There will be a NIMS ICS-300 class held at the old airport on Nov. 20th & 22nd. I have already taken the course and don't believe anyone else is ready for it.

Our quarterly EMPG grant is due the 20th of this month. Nathan completed and I just completed 1 online classes required for the grant. I will be meeting with Scott Alvord our Homeland Security liaison, to find out what else I need to do to qualify for the grant next year.

(IMPORTANT Reminder all town officials, workers and firemen are required to take NIMS courses, 100 & 700. It is also recommended that town officials take ICS-G402. We need your cooperation. The more people trained, the better prepared we will be. Outside help will not always be available and able to get to us. (If you need assistance let me know. THIS will need to be done to continue getting the grant.)

Thank you.

April Ruesch